

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 17, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR'S COMMUNICATION

- Financial Statement Audit Management Recommendations

4. CONSENT AGENDA

4.1 Consideration of Minutes for the April 9, 2003 and April 10, 2003 Metro Council Regular Meetings.

4.2 **Resolution No. 03-3302**, For the Purpose of Granting an Easement to Clackamas County Department of Transportation for Non-Park Use Through Metro Property at Mount Talbert.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 03-993**, For the Purpose of Amending Metro Code Chapter 2.02, Personnel Rules for Represented and Non-represented Employees.

5.2 **Ordinance No. 03-994**, For the Purpose of Amending Provisions of Metro Code Chapter 2.04, Chapter 7.01, and Chapter 2.16 Relating to Sponsorship and Naming Rights Contracts.

5.3 **Ordinance No. 03-1004**, For the Purpose of Amending the Regional Solid Waste Management Plan regarding recovery goals and recommended Waste Reduction Strategies for the Management of Business, Building Industries and Commercially Generated Organic Wastes.

6. ORDINANCES - SECOND READING

- 6.1 **Ordinance No 03-1001**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2003-04, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency. (*Public Hearing*).

7. RESOLUTIONS

- 7.1 **Resolution No. 03-3303**, For the Purpose of Amending the Locally Preferred Strategy for the South/North Corridor Project to Define A Two-Phased Major Transit Investment Strategy for the South Corridor, with the I-205 Light Rail Transit Project as the Phase One Locally Preferred Alternative Followed by the Milwaukie Light Rail Transit Project in Phase Two. Newman

8. CONTRACT REVIEW BOARD

- 8.1 **Resolution No. 03-3294**, For the Purpose of Authorizing the Issuance of a Request for Bid No. 03-1056-SW to Construct the Metro South Station Northern Tip Floor (Bay 2) Renovation. Newman
- 8.2 **Resolution No. 03-3307**, For the Purpose of Authorizing the Issuance of a Request for Bids 03-1060-REM for a Public Improvement Contract for the Replacement Of the Roof and Ventilation System at the Metro Central Station. McLain

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 17, 2003 Meeting (TVTV)

	Sunday (4/20)	Monday (4/21)	Tuesday (4/22)	Wednesday (4/23)	Thursday (4/17)	Friday (4/18)	Saturday (4/19)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)	12:00 PM			11:00 PM		6:30 AM 7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (CityNet 30) (most of City of Portland)		2:00 PM					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)	5:30 AM 2:30 PM	12:30 AM 3:30 PM 10:31 PM		12:30 AM 3:00 PM 10:30 PM		12:30 AM 3:30 PM 10:31 PM	5:30 AM 2:30 PM
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
CHANNEL 23 Milwaukie Public Television (Milwaukie)			10:00 AM 9:00 PM				

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

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Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).